

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
TUESDAY, AUGUST 16, 2005
3:00 P.M.**

REAL ESTATE COMMITTEE - COUNCILMAN WOLFSON AND COUNCILWOMAN TARKANIAN

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right of Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs at APN 138-15-201-002 commonly known as the City of Las Vegas Traffic Engineering Field Operation Building located at 2985 Ronemus Drive - Ward 4 (Brown)
2. Discussion and possible action regarding a Lease Agreement with Redrock Baptist Church for 3,197 square feet of office space (in which to provide Leisure Services recreation programs and office administration) located at 5500 Alta Drive (\$10,806 for duration of contract - Parks and Leisure Activities) - Ward 1 (Tarkanian)
3. Discussion and possible action regarding entering into negotiations with Nextel Communications for a Land Lease Agreement to install a cellular tower located at 1551 South Buffalo Drive commonly known as All American Park - Ward 1 (Tarkanian)
4. Discussion and possible action regarding entering into negotiations with Mountain Union Telecom for Land Lease Agreements to install cellular towers located at 3901 North Campbell Road known as Garehime Park and at Buffalo Drive and Wittig Avenue known as Centennial Hills Park - Wards 4 and 6 (Brown and Ross)
5. Discussion and possible action regarding entering into negotiations with PlanCom for a Land Lease Agreement to install a cellular tower located at 2801 West Oakey Boulevard commonly known as Bob Baskin Park - Ward 1 (Tarkanian)
6. Discussion and possible action regarding the First Amended and Restated Lease Agreement for Animal Shelter Facility between the City and The Animal Foundation for the lease of an approximately 8 acre parcel located at Mojave Road and Harris Street (APN 139-25-405-008) - Ward 3 (Reese)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

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Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue